

**MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
12-11-03
7:00 P.M.**

6:00 PM: WORKSHOP - Emergency Management Plan

The regular City Council Meeting was called to order by Mayor Nixon at 7:03 P.M.

Council Present: Pat Fullmer, Will Ibershof, Tom Loutsis, Heather Page, Jeffrey Possinger, Greg Von Tobel, Mayor Nixon

Staff Present: Doreen Wise, Steve Schuller, Glenn Merryman, Dianne Nelson, Bruce Disend, Steven Leniszewski, Jodee Schwinn

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll in the amount of \$131,460.15; Claims in the amount of \$174,594.43; and excusing Councilmember Mark Cole's absence from the meeting, he is out of town. Under Council add: Will Ibershof, Jeffrey Possinger, and Pat Fullmer.

II. Comments from the Audience:

There were no comments from the audience.

III. Approval of Consent Agenda:

Was moved and seconded (Ibershof-Von Tobel) to approve the consent agenda, which included Payroll in the amount of \$131,460.15; Claims in the amount of \$174,594.43; the Council Meeting Minutes of November 25, 2003; and Excusing the absence of Councilmember Mark Cole, he is out of town. Carried. (6 ayes).

IV. Presentation: *None*

V. Scheduled Items:

1. Mayor:

2. Committee Reports: *Committee Reports are given at the second Council Meeting of each month.*

3. Council:

a. Councilmember Will Ibershof reported he recently attended a Friends of Youth Board meeting. He reported the Friends of Youth is looking to form an Advisory Committee for the W.R.E.C.K. Center. Councilmember Ibershof distributed copies of an information sheet detailing the role of the advisory committee.

b. Councilmember Jeffrey Possinger reported that \$904.57 was donated to the Bank of America Fire Relief Fund account that was set up for Tim Taylor and his son. The Taylor's lost all of their belongings in the Stonebrook barn fires earlier this year. Jeffrey thanked the community for the outpouring of support and he thanked Neal Coy for providing storage space.

c. Councilmember Pat Fullmer announced that this Saturday is the monthly "Second Saturday." This is an opportunity for citizens to stop by City Hall between 10:00 a.m. and 1:00 p.m. and speak with a City Council member about any issues or concerns that they may have.

4. Staff:

a. Doreen Wise, City Hall Administrator/Planning Director, gave her update at the Council Workshop prior to the Council Meeting.

b. Glenn Merryman, Chief of Police, reported there has been an increase in vandalism recently. He encouraged citizens to be sure and report any suspicious activity. Chief Merryman reported the department recently participated in a DUI emphasis patrol. The department will also be assisting the Department of Corrections in an emphasis on warrants. Lastly, Chief Merryman reported that he has applied for a grant to replace some of their equipment.

c. Steve Schuller, Public Works Director, introduced City Associate Engineer, Steven Leniszewski. Steven will be heading up the work and upgrades to the City's water system. Steve also announced that Sara Ruhland has been hired as the new Engineering Assistant. She comes to the City with many years of experience in the engineering field.

d. Dianne Nelson, Finance Director, reported an audit of the Duvall Tech Center has been completed. She also reported that she met with Waste Management Sno-King earlier in the week. Duvall will start the single stream recycle program in March. This will allow individuals to put all of their recyclables into one container.

VI. Public Hearing: *None*

VII. New Business:

1. (AB03-71) Authorize the Mayor to sign Interlocal Agreement with the City of Redmond for Dispatch Services. *Was moved and seconded (Ibershof-Fullmer) to authorize the Mayor to sign Interlocal Agreement with the City of Redmond for Dispatch Services. Carried. (6 ayes).*

2. (AB03-72) Ordinance #985 adopting the City of Duvall Budget for Fiscal Year 2004. *Was moved and seconded (Ibershof-Fullmer) to adopt Ordinance #985 adopting the City of Duvall Budget for Fiscal Year 2004.*

*A motion was made and seconded (Fullmer-Ibershof) to amend the budget to add \$5,000 from Undesignated Funds to the 2004 Budget for Cultural Planning.
Amendment Carried. (5 ayes). (1 nay - Loutsis).*

Mayor Nixon read a prepared statement for the record: "We have so much budgeted in our city checkbook for necessities and a few luxury items. If we continue to use up all of our checking account funds until there is none left and then start using our savings account for a few more luxury items, we will not have enough savings for emergencies or emergency "necessity" items. We can't say yes to some groups and no to others and have any credibility when we say we have no money. Many of the citizens of Duvall have told us we must be more diligent with the appropriate use of their tax dollars. I don't want this construed as a misuse of public funds. I respect the members of the Duvall Arts Commission to the highest degree for their hard work and integrity. They have my support in what events we have initially budgeted for in 2004."

The Motion to Adopt Ordinance #985, as amended, Carried. (6 ayes).

3. (AB03-73) Resolution #03-24 Approving Chapman Phase 2 Final Plat, SU98-005. *Was moved and seconded (Ibershof-Fullmer) to pass Resolution #03-24 Granting Final Plat Approval to the Chapman Phase 2 Subdivision, SU98-005. Carried. (6 ayes)*

4. Decision on Canceling second Council Meeting of December.
Was moved and seconded (Fullmer-Ibershof) to cancel the second regularly scheduled City of Duvall City Council meeting of December 25, 2003. Carried. (6 ayes).

VIII. Executive Session: *None*

Mayor Nixon wished everyone Happy Holidays and to enjoy time with their families.

IX. Adjournment:
*Was moved and seconded (Ibershof-Von Tobel) to adjourn. Carried. (6 ayes).
Meeting Adjourned 7:30 p.m.*

Signed _____
Mayor Becky Nixon

Attest _____
Jodee Schwinn, City Clerk